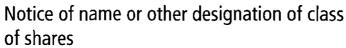
In accordance with Section 636 of the Companies Act 2006

SH08

class of shares





Companies House

What this form is for
You may use this form to give notice
of name or other designation of

What this form is NOT You cannot use this forr give notice of name or c designations of class of members To do this, ple form SH13



A17

07/04/2016 #4 COMPANIES HOUSE

1	Company details			
Company number Company name in full	1 0 0 7 1 4 3 8 STAR TISSUE HOLDINGS LIMITED		→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2	Date of assignment Please insert the date on which the name or designation v	vas assigned		
Date of assignment	04 04 2016			
3	Class(es) of shares		10000	
	Existing class/description of shares	Name (or new name) or other designation		
	Ordinary	A Ordinary		
		<u> </u>		
4	Signature			
	I am signing this form on behalf of the company		Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either Section 270 or 274 of the Companies Act 2006	
Signature	Signature X This form may be signed by			
	Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver manager, CIC manager			

SH08

Notice of name or other designation of class of shares

Important information			
Please note that all information on this form will appear on the public record.			
☑ Where to send			
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
		For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or tP - 4 Edinburgh 2 (Legal Post)			
For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
		<i>i</i> Further information	
		For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	